

PNA BOARD MEETING  
July 12, 1983

The meeting was called to order at 7:35 p.m. by President Kiko Kimura. Those in attendance were: Susan Allen, Russ Hall, Leif Johnson, Dave Addleman, Cookie Justesen, Kathy Crandell, Rick Ingraham, Walt Reid, Kiko Kimura, Chaya Amiad, and Debbie Lewis.

The minutes of the June 7 and June 29, 1983 meetings were read and approved.

Committee Reports:

Treasurer: There is approximately \$4,700 in the account. The books have been audited.

Meets: We have received 4 bids so far for the 1983-84 season. A letter will be sent to Oregon, Snake River and Inland Empire informing them of changes in the time cards and asking whether or not they wish to continue ordering their time cards through the PNA. Each team will supply a timer for the South Kitsap meet. A letter will be sent to all the Team Reps informing them of the need for the timers. A schedule for the timers will be posted at the meets. A letter will be sent to pool directors asking them one more time to submit bids for meets for next season. The letters will be sent to Sumner, Fort Steilacoom, Bangor, Kent, Tacoma YMCA, Mercer Island and Northshore in Bothell.

Newsletter: The names and phone numbers of the Sunshine people will be printed in the newsletter. The membership forms will always be printed in the newsletter.

Membership: There were 440 members as of July 12, 1983. There were 10 new members.

Records: The Short Course results have been turned into the National folks. There were 44 PNA, 5 National and 21 Regional records set at the Long Course meet at South Kitsap.

Awards: Everything is all set for the Region 12 awards. There are enough medals to last until November or December. 800 more medals were just ordered.

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Constitution: The changes in the by-laws still need to be ratified. The National people still want a copy of our dissolution clause. Proxies will be sent to all Team Reps to be signed by the swimmers giving the Team Reps authority to vote on behalf of their team in an effort to get the by-law changes ratified.

Publicity: A new PNA pamphlet is needed.

Team Wear: There is still lots of team wear left to sell.

Community Service: It was suggested that swimmers bring food for the food banks to meets. People could bring toys to the December meet.

Travel and Social: A motion was made and passed to pay \$1,300 for 2 delegates to attend the National convention in Cincinnati. The 2 delegates are Russ Hall and Kathy Crandell. The Zone chairman had mailed the PNA letter asking for \$100 to help defray his travel expenses. A motion was made and passed to send him the money along with a letter setting out the concerns of the PNA. Our concerns: No time standards should be set for participating in meets and we want the West Coast ideals to be strongly represented at the convention. Russ Hall will write the letter to the Zone chairman.

Old Business: In order to be tax exempt, the PNA must ask to be under the National number so that our bulk mail permit can be used.

The meeting was adjourned at 9:45 p.m. The next meeting will be August 2 at Debbie Lewis' house.

Respectfully Submitted,

*Debbie Lewis*